**Draft**

**Trustee Meeting**

**Peck Memorial Library – March 21, 2023**

**Present:** Kathy Cusick, Eileen Fitzgerald-Spiehs, Marilyn Negus, Sharon Trokanski, Cathy Maricle, Mary Ann Frank – Library Director, Richard Lambrecht - Bookkeeper

**Absent**: Connie White

**Call to Order:** Kathy called the meeting to order at 6:02 pm.

**Secretary’s minutes –** Eileen made a motion to accept the February meeting minutes. Sharon seconded. Approved.

**Financial** – Eileen made a motion that we accept the February financials. Cathy seconded. Carried.

**Approval of Bills –** Eileen made a motion that we pay the bills as listed. Marilyn seconded. Carried. Eileen made a motion that we pay Brian Parker $50 for snow removal. Marilyn seconded. Approved.

**Capital Campaign –** Cathy made a motion that we put $20,000 into a CD. Sharon seconded. Approved.

**Old business:**

* Trustee Training – we are going to participate in the next trustee training. We will be joining together before the board meeting and sharing a pizza while we watch the training at 5 pm.
* Long range plan – on hold
* Lighting in front of the library – on hold
* Maple Festival – we have the volunteers needed
* Evening on the Green – Cathy said that Dan Frost who is a solo artist would be willing to do an evening on the green. He would like $50 an hour and he plays country music.

**New Business:**

**Library Director’s Report –** given.

Motion to adjourn made by Marilyn at 6:43 pm.  Seconded by Sharon. Carried.

**Next meeting:  April 18, 2023 at 6:30 pm.**

Respectfully submitted,

Mary Frank, Library Director